

Agenda
Budget & Finance Committee Meeting
Tuesday, September 12, 2017 at 7:00 p.m.
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037

1. Call to Order & Roll Call.
2. Approval of Budget & Finance Minutes: August 8, 2017.
3. Approval of August 2017 Treasurer's Report and Check Register.
4. Addition to Fee Schedule – Abandoned Vehicle Fee.
5. Review of Cedar Corp. Professional Service Proposal Public Safety Building.
6. Review of Change Order #1 – SCADA Project – Altronex Control Systems.
7. Review of BID for TIF #4 Paving Project.
8. Update on Reconstruction of Water and Street Department Building and Salt Storage Options.
9. Resolution 17-18 Final Resolution Authorizing the Levy of Special Assessments Against Benefited Property Associated with Chateau Drive Project.
10. Discussion of Closing out Buteyn-Peterson Contract – Wilshire Drive Project.
11. Resolution 17-19 Resolution Requesting an Annual Equitable Distribution of Twenty-Five Percent of the Washington County Local Sales Tax to All County Municipalities.
12. Citizens to address the Budget & Finance Committee.
13. Adjourn.

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.